

**GSA Office of Inspector
General**

Folders Report

Date: 06/12/2019

Time: 9:46:43 AM

| Case No | Title | GSA Case Status | Initiation Date | Closed Date |
|----------|--|-----------------|-----------------|-------------|
| I050172 | ARMOR HOLDINGS PRODUCTS LLC DEFECTIVE ZYLON VESTS | Closed | 7/21/2005 | 12/7/2018 |
| I070019 | MID-AMERICA PAYPHONE | Closed | 10/20/2006 | 3/7/2018 |
| I070160 | OPERATION HOT OIL - U.S. COURTHOUSE, LONG ISLAND, NY | Closed | 4/11/2007 | 7/18/2018 |
| I070204 | SUSPENSION: POINT BLANK BODY ARMOR, INC., ET AL | Closed | 6/14/2007 | 3/28/2018 |
| I000068 | (b) (6), (b) (7)(C) / (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) | Closed | 2/8/2000 | 9/4/2018 |
| V050005 | (b) (7)(A) | Closed | 4/18/2005 | 9/5/2018 |
| V060011 | PROACTIVE-CONTRACTORS - COUNTERFEIT PRODUCTS | Closed | 8/17/2006 | 4/23/2018 |
| I1010835 | (b) (7)(A) | Closed | 8/12/2010 | 5/8/2018 |
| I0960442 | FALSE STATEMENT(S)/FRAUD INVOLVING FEMA MOBILE HOMES | Closed | 3/3/2009 | 7/24/2018 |
| I09D0387 | SOFTEC SOLUTIONS, INC, FALSE CLAIMS | Closed | 3/9/2009 | 8/28/2018 |
| I1050061 | FEDERAL TELEPHONE COMPANY | Closed | 10/27/2009 | 11/20/2018 |
| I0960697 | IMMIXTECHNOLOGY, INC - FALSE CLAIMS | Closed | 6/25/2009 | 4/18/2018 |
| I1070470 | J SQUARED, INC. DBA UNIVERSITY LOFT COMPANY (ULC) - False Claims | Closed | 4/5/2010 | 9/20/2018 |
| V10W0729 | AMERICAN RECOVERY AND REINVESTMENT ACT | Closed | 7/28/2010 | 3/1/2018 |
| I1010833 | SODEXO, INC. (SUSPENSION/DEBARMENT) | Closed | 8/27/2010 | 3/20/2018 |
| V1070713 | NATIONAL CENTER FOR DISASTER FRAUD (NCDF) TASK FORCE | Closed | 7/20/2010 | 9/11/2018 |
| I1010856 | SDVOSB FRAUD - LEGION CONSTRUCTION INCORPORATED | Closed | 9/8/2010 | 10/23/2018 |
| I1152452 | (b) (7)(A) | Closed | 3/10/2011 | 1/3/2018 |
| I1102135 | (b) (6), (b) (7)(C) - WEXFCC FRAUD (G61 0734F) | Closed | 11/12/2010 | 5/4/2018 |
| I1102609 | CASCADIA INTERNATIONAL - FRAUDULENT BILLINGS | Closed | 3/2/2011 | 2/14/2018 |

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| I1203367 | TANANA CHIEFS CONFERENCE - PROGRAM FRAUD | Closed | 10/7/2011 | 5/2/2018 |
| I12H3084 | (b) (6), (b) (7)(C) , MDM CAPITAL INC - (b) (5) | Closed | 10/25/2011 | 9/14/2018 |
| I12W3144 | DEBARMENT: (b) (6), (b) (7)(C) | Closed | 11/8/2011 | 3/13/2018 |
| I1292047 | Modern Data Products, Inc. - Canoga Park, CA - GSA Contract #GS-02F-0069U | Closed | 12/20/2011 | 3/27/2018 |
| I12H3865 | (b) (4) (FAR DISCLOSURE) | Closed | 5/22/2012 | 9/27/2018 |
| I1263962 | DELOTTE CONSULTING-FALSE STATEMENTS | Closed | 6/13/2012 | 5/8/2018 |
| I1203482 | (b) (6), (b) (7)(C) - SUSPECT GSA AUCTIONS PURCHASE | Closed | 2/24/2012 | 4/18/2018 |
| I1203493 | (b) (3) (A) | Closed | 2/29/2012 | 4/17/2018 |
| I1263462 | DIVERSIFIED VENTURES - SDV | Closed | 2/21/2012 | 7/3/2018 |
| I1394450 | VETERAN LOGISTICS, INC., SAN DIEGO, CA | Closed | 11/2/2012 | 8/7/2018 |
| I13M4421 | (b) (6), (b) (7)(C) - U.S. ARMY GSA ADVANTAGE FRAUD | Closed | 10/23/2012 | 4/6/2018 |
| Z1204568 | JI-10 INTAKE REPORTS FOR ISSUES/ALLEGATIONS/REFERRALS | Closed | 9/17/2012 | 2/16/2018 |
| I13H4574 | (b) (6), (b) (7)(C) - (b) (5) | Closed | 1/22/2013 | 7/5/2018 |
| I13H4663 | CIBER INC - (b) (5) | Closed | 2/20/2013 | 3/27/2018 |
| I1322812 | QUI-TAM: (b) (3) (A) | Closed | 11/26/2012 | 1/11/2018 |
| I1363279 | MYTHICS-VIOLATION FALSE CLAIMS ACT | Closed | 11/29/2012 | 4/25/2018 |
| I13W4366 | (b) (7)(A) | Closed | 6/10/2013 | 3/1/2018 |
| I13H4361 | QUI TAM: (b) (3) (A) (UNDER SEAL) | Closed | 10/25/2012 | 8/15/2018 |
| I1364424 | ITS SERVICES INCORPORATED - OVERBILLING | Closed | 10/25/2012 | 4/20/2018 |
| I1294108 | (b) (6), (b) (7)(C) , SIERRA ARMY DEPOT, HERLONG, CA | Closed | 5/29/2012 | 10/26/2018 |
| I13H4453 | FORMER CONTRACTOR EMPLOYEES FOR THE SMITHSONIAN INSTITUTE (b) (5) | Closed | 11/5/2012 | 1/19/2018 |

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| I1354461 | (b) (5) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DANKAR ENTERPRISE INC DANKAR REALTY INC. INTEGRITY ENTERPRISE LLC INTEGRITY AUTOMOTIVE CONCEPTIONS LLC | Closed | 11/1/2012 | 3/12/2018 |
| I13H4901 | (b) (4) . (FAR DISCLOSURE) | Closed | 7/23/2013 | 11/14/2018 |
| I1334916 | (b) (6), (b) (7)(C) /WV DOH-PUBLIC CORRUPTION (CONVERSION OF FEDERAL PROPERTY) | Closed | 8/15/2013 | 6/7/2018 |
| I1405054 | (b) (6), (b) (7)(C) - S&S DRYWALL ASSEMBLIES - DEBARMENT | Closed | 12/17/2013 | 2/15/2018 |
| I1350490 | (b) (6), (b) (7)(C) SUPERIOR INDUSTRIAL SUPPLY CO. | Closed | 4/25/2013 | 3/22/2018 |
| I1304690 | FLEET CARD FRAUD - (b) (6), (b) (7)(C) | Closed | 3/4/2013 | 4/18/2018 |
| I13W3886 | GLOBAL COMPUTER ENTERPRISES | Closed | 2/27/2013 | 3/1/2018 |
| I13H4336 | QUI-TAM, U.S. EX REL. ANGEL V. FRANCONIA REAL ESTATE SERVICES, INC. (UNDER SEAL) | Closed | 4/25/2013 | 1/4/2018 |
| I14W5465 | NETCRACKER TECHNOLOGY CORPORATION | Closed | 8/25/2014 | 3/1/2018 |
| I1475131 | SHARP COUNTY CORONER'S OFFICE | Closed | 1/15/2014 | 9/11/2018 |
| I1505495 | (b) (6), (b) (7)(C) - MISUSE OF GOVERNMENT VEHICLES | Closed | 10/1/2014 | 4/18/2018 |
| I1465092 | SALUS CORPORATION (DBA ICP MEDICAL) | Closed | 1/15/2014 | 7/27/2018 |
| I1423545 | SRA INTERNATIONAL INC - ALLEGED FALSE CLAIMS | Closed | 4/7/2014 | 3/29/2018 |
| I1475124 | DAV Construction SDVOSB Fraud | Closed | 2/13/2014 | 11/30/2018 |
| I14H5282 | SYMPPLICITY CORPORATION, ET AL - (b) (5) | Closed | 5/13/2014 | 2/6/2018 |
| I14D5317 | (D) (b), (D) (7)(C)-POSSIBLE ILLEGAL GRATUITIES | Closed | 6/20/2014 | 7/12/2018 |
| Z14W5303 | TRADE CENTER MANagements ASSOCIATE'S (TCMA) | Closed | 6/12/2014 | 1/4/2018 |
| Z14W5323 | INTEGRITY MANAGEMENT CONSULTING INC. | Closed | 6/24/2014 | 1/4/2018 |
| I1595416 | U.S. EX REL. COLANGELO V. EN POINTE GOV., INC._UNDER SEAL QUI TAM | Closed | 11/7/2014 | 5/29/2018 |

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| I15200006 | (b) (6), (b) (7)(C) : Misuse of Government Resources | Closed | 11/13/2014 | 7/30/2018 |
| I15300007 | (b) (6), (b) (7)(C) - GSA Employee Misconduct | Closed | 11/13/2014 | 6/8/2018 |
| I15L5240 | RWT, LLC - PROVO, UT - FRAUDULENT SDVOSB STATUS | Closed | 1/16/2015 | 9/20/2018 |
| V15000006 | OPERATION RENOVATION JI-10 | Closed | 10/16/2014 | 4/18/2018 |
| V15900008 | Identification and Recovery of New Deal Era Artwork Commissioned by the US Government - Proactive | Closed | 2/11/2015 | 6/8/2018 |
| I15W00033 | GOV Theft and FLEET card fraud : DLA Richmond VA | Closed | 2/13/2015 | 3/1/2018 |
| I15000043 | (b) (6), (b) (7)(C) - WEX FLEET CARD FRAUD | Closed | 1/22/2015 | 8/2/2018 |
| Z15H5330 | (b) (6), (b) (7)(C) , WASHINGTON, DC | Closed | 6/27/2014 | 5/14/2018 |
| Z15H3769 | PERFORMANCE IMPROVEMENT COUNCIL (PIC), WASHINGTON, DC | Closed | 4/22/2012 | 1/8/2018 |
| Z15W4982 | (b) (6), (b) (7)(C) , WASHINGTON, DC | Closed | 10/25/2013 | 5/14/2018 |
| Z15W5020 | (b) (6), (b) (7)(C) , WASHINGTON DC | Closed | 11/15/2013 | 1/8/2018 |
| I15000060 | (b) (6), (b) (7)(C) - FLEET CARD FRAUD | Closed | 3/5/2015 | 5/7/2018 |
| I15W00061 | Pigeons _ Possible WPA Painting offered for Auction | Closed | 5/1/2015 | 1/4/2018 |
| S15I00001 | (b) (6), (b) (7)(C) | Closed | 6/9/2015 | 9/27/2018 |
| I15800069 | Stolen Government Property sold on E-Bay; Fountain, CO | Closed | 6/12/2015 | 1/22/2018 |
| I15300070 | (b) (6), (b) (7)(C) - Alleged Distribution/Download of Child Exploitation Material | Closed | 6/16/2015 | 12/11/2018 |
| I15800073 | (b) (6), (b) (7)(C); FRAUDULENT USE OF GSA SMART PAY 2 CARD | Closed | 6/23/2015 | 7/13/2018 |
| I15000079 | FALSE CLAIMS - Federal Acquisition Consultants Inc. | Closed | 6/19/2015 | 7/20/2018 |
| I15C00086 | Lifelock, Inc., et al - (b) (5) | Closed | 8/3/2015 | 1/16/2018 |
| I15S00092 | Apex Mechanical | Closed | 8/19/2015 | 9/17/2018 |
| I15800095 | (b) (6), (b) (7)(C) - DOE GPC Fraud | Closed | 8/26/2015 | 7/27/2018 |
| I15H30057 | ISO Consultants for Healthcare | Closed | 9/15/2015 | 3/29/2018 |
| I16C00007 | (b) (4) (FAR Disclosure) | Closed | 10/20/2015 | 11/6/2018 |
| Z16H5352 | (b) (6), (b) (7)(C) , WASHINGTON, DC | Closed | 7/18/2014 | 9/5/2018 |
| I16300020 | Debarment - (b) (6), (b) (7)(C) , et. al | Closed | 11/17/2015 | 6/8/2018 |

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| I16000024 | (b) (6), (b) (7)(C), et al. - False Certifications | Closed | 12/8/2015 | 5/7/2018 |
| I16000039 | Maniilaq Services - False Certification | Closed | 12/15/2015 | 2/16/2018 |
| I16500042 | Tuskegee Airmen National Historical Museum | Closed | 2/2/2016 | 3/28/2018 |
| I16S00043 | Fraudulent GSA Identification and Access Cards | Closed | 2/3/2016 | 11/7/2018 |
| Z16200019 | (b) (3) (A) [REDACTED] | Closed | 2/3/2016 | 2/15/2018 |
| I16600045 | (b) (6), (b) (7)(C) False Statements to Law Enforcement Regarding Theft of GSA Laptop | Closed | 2/5/2016 | 3/15/2018 |
| Z16300029 | Stolen GSA Property - Springfield, VA | Closed | 3/1/2016 | 10/18/2018 |
| Z16H00039 | (b) (6), (b) (7)(C) CHEVROLET - WEX Fraud | Closed | 11/17/2015 | 10/29/2018 |
| I16800062 | (b) (6), (b) (7)(C): DOE GPC Fraud | Closed | 3/21/2016 | 1/23/2018 |
| I16000063 | Monaco Enterprises Inc. - False Certifications | Closed | 3/24/2016 | 4/18/2018 |
| I16800064 | (b) (6), (b) (7)(C) : DOE GPC Fraud | Closed | 3/25/2016 | 1/22/2018 |
| I16900037 | Suspected Fleet Card Fraud G13-2422R San Carlos Apache Tribe Health Services, San Carlos, AZ | Closed | 4/15/2016 | 7/10/2018 |
| I16800071 | ESRI: Mark ups on G&A fees | Closed | 4/20/2016 | 7/5/2018 |
| I16C00074 | (b) (4) [REDACTED] (FAR Disclosure) | Closed | 4/27/2016 | 12/14/2018 |
| I16C00075 | (b) (4) [REDACTED] (FAR Disclosure) | Closed | 4/29/2016 | 12/14/2018 |
| I16C00089 | (b) (4) [REDACTED] (FAR Disclosure) | Closed | 6/2/2016 | 10/31/2018 |
| H16H00145 | Mechanical Maintenance Contract | Closed | 6/16/2016 | 2/9/2018 |
| I16100101 | Fleet Card Fraud - G42-2665B | Closed | 7/18/2016 | 10/2/2018 |
| I16100036 | Grava Chrysler Dodge Jeep Ram SRT - Misuse of Government Property | Closed | 7/26/2016 | 3/7/2018 |
| Z16C00073 | (b) (4) [REDACTED] (FAR Disclosure) | Closed | 8/19/2016 | 3/7/2018 |
| I16M00108 | Stolen GSA Vehicle - PM Services Marshaling Service | Closed | 8/8/2016 | 3/13/2018 |
| Z16W00081 | Level 3 Communications | Closed | 9/7/2016 | 1/8/2018 |
| Z16L00082 | Deco Lighting Inc. - Product Substitution - Commerce, CA | Closed | 9/19/2016 | 5/8/2018 |
| V17100001 | JI-1 Fine Arts Recovery Project | Closed | 10/5/2016 | 12/10/2018 |
| Z17H00204 | (b) (6), (b) (7)(C) | Closed | 9/29/2016 | 5/14/2018 |
| I17W00016 | Fleet Credit Cards, Department of the Army, DC National Guard | Closed | 10/12/2016 | 3/1/2018 |

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| Z17H00202 | (b) (6), (b) (7)(C) | Closed | 9/27/2016 | 11/6/2018 |
| H17H00014 | Region 2 Management | Closed | 10/28/2016 | 4/6/2018 |
| I17W00014 | WEX Fraud- (b) (6), (b) (7)(C) | Closed | 10/31/2016 | 1/4/2018 |
| I17500018 | G41 4189P WEX Fleet Card | Closed | 11/8/2016 | 3/29/2018 |
| H17H00026 | (b) (6), (b) (7)(C) | Closed | 11/10/2016 | 6/4/2018 |
| Z17W00016 | (b) (6), (b) (7)(C) - DC Leasing Irregularities | Closed | 11/21/2016 | 8/15/2018 |
| I17W00007 | Financial Aid Fraud - (b) (6), (b) (7)(C) | Closed | 12/2/2016 | 3/13/2018 |
| Z17W00025 | Qui Tam (b) (3) (A) | Closed | 12/14/2016 | 7/11/2018 |
| I17100029 | Vet Access, Inc. - SDVOSB Fraud | Closed | 12/20/2016 | 2/6/2018 |
| H17H00043 | Advanced Concepts & Technologies, Int'l | Closed | 12/21/2016 | 7/26/2018 |
| C17H00040 | (b) (6), (b) (7)(C) | Closed | 12/20/2016 | 2/6/2018 |
| I17500019 | (b) (6), (b) (7)(C) | Closed | 1/9/2017 | 6/14/2018 |
| Z17H00047 | Paradise Pillow | Closed | 1/9/2017 | 1/12/2018 |
| I17700041 | (b) (6), (b) (7)(C) , et al. - WEX Fraud | Closed | 1/27/2017 | 1/8/2018 |
| I17W00042 | Fort Belvoir - Possible WEX Fraud | Closed | 1/30/2017 | 7/10/2018 |
| I17200043 | (b) (3) (A) (Qui tam -SEALED) | Closed | 1/25/2017 | 11/13/2018 |
| C17W00025 | (b) (7)(A) | Closed | 2/2/2017 | 1/4/2018 |
| Z17S00038 | (b) (7)(A) | Closed | 2/3/2017 | 8/29/2018 |
| I17M00044 | Contract Steering - (b) (6), (b) (7)(C) | Closed | 2/5/2017 | 2/12/2018 |
| C17500027 | Leech Lake Surplus Property | Closed | 2/6/2017 | 1/3/2018 |
| H17H00058 | (b) (6), (b) (7)(C) | Closed | 2/7/2017 | 8/22/2018 |
| I17L80013 | (b) (6), (b) (7)(C) - Army Civilian employee - Ft. Huachuca, AZ - Conflict of Interest | Closed | 2/7/2017 | 4/17/2018 |
| Z17C00042 | (b) (4) (FAR Disclosure) | Closed | 2/8/2017 | 3/30/2018 |
| Z17W00043 | Improper Payments Compliance - Internal Controls Divison | Closed | 1/16/2017 | 1/4/2018 |
| Z17300044 | Qui Tam: (b) (3) (A) (Under Seal) | Closed | 2/6/2017 | 2/14/2018 |
| I17500047 | (b) (6), (b) (7)(C), GSA Building Management Specialist | Closed | 2/13/2017 | 6/19/2018 |
| H17H00066 | (b) (7)(A) | Closed | 2/16/2017 | 1/10/2018 |
| H17H00069 | SAM Excluded Parties Data | Closed | 2/22/2017 | 4/3/2018 |
| Z17C00051 | (b) (4) (FAR Disclosure) | Closed | 2/23/2017 | 4/19/2018 |
| I17900037 | Alleged contract fraud - Botach, Inc. - Las Vegas, NV | Closed | 2/23/2017 | 8/31/2018 |

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| Z17H00203 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 9/29/2016 | 8/22/2018 |
| C17700038 | (b) (7)(A) [REDACTED] | Closed | 3/17/2017 | 3/1/2018 |
| C17000041 | Alleged Ethics Violation - (b) (6), (b) (7)(C) [REDACTED] | Closed | 3/24/2017 | 9/12/2018 |
| I17900039 | Alleged FLEET Card Fraud - G13-5048M - Mountain View, CA | Closed | 3/27/2017 | 6/11/2018 |
| Z17H00083 | Qui tam: (b) (3) (A) [REDACTED] (UNDER SEAL) | Closed | 3/20/2017 | 4/24/2018 |
| I17S00057 | Kew Corporation dba Dodge Chrysler Jeep of Vacaville - Suspension and Debarment | Closed | 3/28/2017 | 11/19/2018 |
| C17000043 | Ethics Violation- (b) (6), (b) (7)(C) | Closed | 3/30/2017 | 9/19/2018 |
| C17000044 | COULSON AVIATION USA INC. – CONTRACT FRAUD | Closed | 3/30/2017 | 4/18/2018 |
| Z17300061 | Possible WEX Fraud G63-0263R and G63-1490L AMTRAK | Closed | 4/4/2017 | 8/1/2018 |
| Z17300062 | Possible WEX Fraud G43 0296N & G13 1108R Veterans Administration | Closed | 4/4/2017 | 6/15/2018 |
| H17H00089 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 4/4/2017 | 7/26/2018 |
| C17W00046 | Metro Warriors Stem Organization - CFL Program | Closed | 4/4/2017 | 3/12/2018 |
| S17I00003 | Employee Misconduct | Closed | 4/6/2017 | 3/8/2018 |
| I17700064 | Fleet Card Fraud - (b) (6), (b) (7)(C) [REDACTED] | Closed | 4/6/2017 | 1/3/2018 |
| C17H00078 | Primestar Construction Corporation | Closed | 3/9/2017 | 3/2/2018 |
| I17M00067 | WEX MISUSE - G41-0981P - USMC | Closed | 3/28/2017 | 2/12/2018 |
| H17H00103 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 4/21/2017 | 11/14/2018 |
| I1795438 | (b) (6), (b) (7)(C) - R9 Transportation Operations Specialist - False Statements | Closed | 4/26/2017 | 3/23/2018 |
| H17H00122 | Government Contract Solutions INC. | Closed | 5/1/2017 | 4/6/2018 |
| Z17H00112 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 4/27/2017 | 4/10/2018 |
| C17900052 | Fraudulent Use of GPC and Stolen Property-Naval Postgraduate School, Monterey, CA | Closed | 4/27/2017 | 2/14/2018 |
| C17400053 | GSA Fleet Vehicles- Stolen GOV License Plates | Closed | 5/16/2017 | 6/7/2018 |
| H17H00132 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 5/22/2017 | 11/5/2018 |
| V17200013 | Proactive Investigation: Travel/Integrated Cards-GSA Region 2 Employees | Closed | 5/22/2017 | 10/23/2018 |
| C17300055 | (b) (6), (b) (7)(C) , Suspected GSA Advantage Fraud | Closed | 5/24/2017 | 5/8/2018 |
| H17H00138 | (b) (7)(A) [REDACTED] | Closed | 5/25/2017 | 11/5/2018 |

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| C17H00137 | (b) (7)(A) [REDACTED] | Closed | 5/25/2017 | 5/4/2018 |
| Z17800013 | (b) (7)(A) [REDACTED] | Closed | 12/8/2016 | 7/17/2018 |
| I17800023 | NETLOCITY INC: ALLEGED PRODUCT SUBSTITUTION RELATIVE TO GS-35F-0496X | Closed | 6/5/2017 | 10/10/2018 |
| C17W00061 | Possible fraud within National Park Service BOAC 1439C7-001: G41 1714K, G42 2585H, G43 1582K, G71 0391P | Closed | 6/6/2017 | 3/13/2018 |
| H17H00146 | (b) (7)(A) [REDACTED] | Closed | 6/7/2017 | 7/26/2018 |
| C17L00062 | (b) (7)(A) [REDACTED] | Closed | 6/9/2017 | 1/24/2018 |
| C17400063 | (b) (7)(A) [REDACTED] | Closed | 6/12/2017 | 6/6/2018 |
| Z17H00080 | Inflatable 2000, Inc. - TAA Violations | Closed | 3/16/2017 | 5/1/2018 |
| Z17H00110 | Potential False Claims by Cinnovas Development Group, LLC | Closed | 4/26/2017 | 10/12/2018 |
| C17400064 | (b) (7)(A) [REDACTED] | Closed | 6/15/2017 | 12/7/2018 |
| Z17H00148 | Qui Tam: (b) (3) (A) [REDACTED] | Closed | 6/13/2017 | 8/6/2018 |
| C17500065 | Evigilant.com Incorporated D.B.A. Evigilant Security | Closed | 6/20/2017 | 1/3/2018 |
| Z17900094 | Alleged GSA Region 9 retaliation against PBS Contractor [REDACTED] (b) (6), (b) (7)(C) [REDACTED] and Bonafide | Closed | 6/20/2017 | 5/8/2018 |
| C17600066 | Crow Agency - WEX Card Fraud | Closed | 6/22/2017 | 7/10/2018 |
| Z17900095 | Questionable OWCP - (b) (6), (b) (7)(C) [REDACTED] | Closed | 6/26/2017 | 8/8/2018 |
| C17H00118 | 1ST All File Recovery USA | Closed | 4/28/2017 | 3/29/2018 |
| H17H00157 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 6/30/2017 | 4/3/2018 |
| I17500088 | WEX Credit Card misuse- [REDACTED] (b) (6), (b) (7)(C) [REDACTED] - AMTRAK | Closed | 7/3/2017 | 7/24/2018 |
| C17H00158 | Divine Imaging, Inc. | Closed | 6/30/2017 | 1/24/2018 |
| Z17900099 | Questionable SmartPay Transactions - VAMC Fort Miley | Closed | 7/12/2017 | 12/10/2018 |
| Z17700100 | Sunset PD Firearms - Surplus Property | Closed | 7/13/2017 | 9/4/2018 |
| Z17W00101 | (b) (6), (b) (7)(C) - Suspicious Fuel Purchases | Closed | 7/21/2017 | 2/14/2018 |
| C17H00170 | (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) Time Sheet discrepancies , GSA Pittsburgh Field Office | Closed | 7/13/2017 | 6/20/2018 |
| V17L00015 | Proactive - GSAOIG/USSS Credit Card Task Force | Closed | 7/24/2017 | 4/26/2018 |

| Case No | Title | GSA Case Status | Initiation Date | Closed Date |
|-----------|---|-----------------|-----------------|-------------|
| I17C00094 | (b) (6), (b) (7)(C) , Former Terremark Federal Group, LLC Employee - (b) (5) | Closed | 7/25/2017 | 2/15/2018 |
| I17C00095 | (b) (6), (b) (7)(C) & (b) (6), (b) (7)(C) Former FedEx employees- (b) (5) | Closed | 7/25/2017 | 5/11/2018 |
| C17H00153 | (b) (7)(A) | Closed | 6/21/2017 | 1/4/2018 |
| C17H00093 | Personal Property Management, National Capital Zone | Closed | 4/6/2017 | 5/14/2018 |
| Z17700032 | Fleet Card Fraud, Fort Polk TMP - (b) (6), (b) (7)(C) | Closed | 2/24/2017 | 2/2/2018 |
| C17H00147 | (b) (6), (b) (7)(C) | Closed | 6/12/2017 | 3/14/2018 |
| I17300003 | Stolen GSA Vehicle G13-6203N - Reading, PA | Closed | 8/2/2017 | 3/15/2018 |
| Z17H00163 | FDA White Oak Campus | Closed | 7/26/2016 | 7/10/2018 |
| Z17400115 | (b) (6), (b) (7)(C) - Bribery/Kickback Allegation | Closed | 8/22/2017 | 6/8/2018 |
| Z17200116 | GSA Contracting Officer (b) (6), (b) (7)(C) Conflict Of Interest | Closed | 8/11/2017 | 3/30/2018 |
| C17400088 | (b) (6), (b) (7)(C) - WEX Fraud | Closed | 8/22/2017 | 1/9/2018 |
| C17700089 | (b) (7)(A) | Closed | 8/17/2017 | 8/13/2018 |
| H17H00193 | FBI Headquarters | Closed | 8/30/2017 | 2/9/2018 |
| H17H00195 | (b) (7)(A) | Closed | 8/31/2017 | 6/28/2018 |
| H17H00198 | U.S. Coast Guard Building | Closed | 9/1/2017 | 6/20/2018 |
| C17000090 | (b) (7)(A) | Closed | 9/11/2017 | 3/13/2018 |
| I17L00003 | Martel Electronic Sales, Inc., Yorba Linda, CA - Trade Agreement Act Violations | Closed | 9/11/2017 | 5/21/2018 |
| Z17W00118 | MV Transportation | Closed | 9/12/2017 | 1/4/2018 |
| C17100092 | Theft of Government Owned Vehicle G41-2336U | Closed | 9/14/2017 | 3/6/2018 |
| C17H00100 | William R. Cotter Federal Building | Closed | 4/20/2017 | 3/7/2018 |
| I17500120 | Eastern Construction & Excavating, Inc - S&D | Closed | 9/15/2017 | 7/26/2018 |
| I17H00126 | (b) (6), (b) (7)(C) - Workman's Compensation Claim Case | Closed | 9/15/2017 | 5/10/2018 |
| Z17L00119 | (b) (7)(A) | Closed | 9/15/2017 | 6/15/2018 |
| C17M00094 | Theft of Surplus Property - Eagle Aerospace Military Academy | Closed | 9/18/2017 | 2/12/2018 |
| H17H00210 | (b) (7)(A) | Closed | 9/18/2017 | 3/26/2018 |

| Case No | Title | GSA Case Status | Initiation Date | Closed Date |
|-----------|---|-----------------|-----------------|-------------|
| H17H00212 | Honeywell Project - Alleged Fraud | Closed | 9/18/2017 | 10/3/2018 |
| Z17H00041 | Ameresco GS-10F-0367M | Closed | 12/20/2016 | 10/30/2018 |
| M17800296 | WEX G63-1302M (Unknown) | Closed | 9/26/2017 | 4/13/2018 |
| H17H00215 | PCB Investigation - (b) (6), (b) (7)(C) | Closed | 9/28/2017 | 2/27/2018 |
| H18H00002 | Crockett Facilities Services, Inc. | Closed | 10/3/2017 | 1/31/2018 |
| I18S00001 | RCP Auto Care, Inc. - Suspension and Debarment | Closed | 10/3/2017 | 12/21/2018 |
| I18L00002 | Suspension and Debarment - One Two Three Auto Service, Inc. (et al) | Closed | 10/3/2017 | 7/3/2018 |
| I18400003 | (b) (6), (b) (7)(C) - WEX Fraud | Closed | 10/4/2017 | 6/11/2018 |
| C18400001 | (b) (7)(A) | Closed | 10/4/2017 | 3/23/2018 |
| I18L00004 | Suspension and Debarment - Alameda Smog Check ,Inc., dba Speedy Smog (et al) | Closed | 10/4/2017 | 11/21/2018 |
| I18700077 | Fleet Card Fraud - (b) (6), (b) (7)(C) | Closed | 10/4/2017 | 7/2/2018 |
| Z18H00211 | GOVs G41-0075S and G41-1468N | Closed | 9/18/2017 | 6/18/2018 |
| C18400002 | (b) (6), (b) (7)(C) - WEX Fraud | Closed | 10/16/2017 | 10/10/2018 |
| C18400003 | (b) (6), (b) (7)(C) - WEX Fraud | Closed | 10/16/2017 | 4/3/2018 |
| I18W00086 | WEX Fraud - (b) (6), (b) (7)(C) (G43 1563K) | Closed | 10/16/2017 | 7/10/2018 |
| H18H00006 | (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) | Closed | 10/17/2017 | 10/15/2018 |
| H18H00009 | GSAs Network Services Program | Closed | 10/17/2017 | 2/9/2018 |
| C18900004 | (b) (7)(A) | Closed | 10/20/2017 | 10/12/2018 |
| H18H00017 | (b) (6), (b) (7)(C) | Closed | 10/23/2017 | 6/20/2018 |
| V18700001 | Proactive Fleet Card Investigation - FY-2018 | Closed | 10/24/2017 | 11/28/2018 |
| H18H00020 | Comptech Computer Technologies, Inc. GS06F1184Z | Closed | 10/26/2017 | 4/18/2018 |
| Z18S00005 | (b) (6), (b) (7)(C) -PBS Region 9 - Prohibited Personnel Practice - False Statements | Closed | 10/26/2017 | 3/8/2018 |
| Z18L00006 | (b) (6), (b) (7)(C) , Government Contractor, GSA Contract(s) GS10F0028W-GSQ0416DB0031 | Closed | 10/27/2017 | 11/13/2018 |
| Z18H00015 | (b) (3) (A) Qui Tam | Closed | 10/20/2017 | 3/1/2018 |
| Z18H00018 | (b) (7)(A) | Closed | 10/25/2017 | 6/12/2018 |
| H18H00024 | Akana - Alleged Fraud | Closed | 11/1/2017 | 5/14/2018 |

| Case No | Title | GSA Case Status | Initiation Date | Closed Date |
|-----------|---|-----------------|-----------------|-------------|
| H18H00025 | San Ysidro Land Port of Entry Project - (Contractor) Whistleblower Retaliation | Closed | 11/1/2017 | 1/29/2018 |
| C18500006 | United States Receiver & Caretaker Association | Closed | 10/4/2017 | 3/29/2018 |
| M18800011 | SAM Fraud - Contract Worx and the Federal Business Development Office | Closed | 11/3/2017 | 4/13/2018 |
| C18400007 | (b) (6), (b) (7)(C) - Employee Misconduct | Closed | 11/1/2017 | 10/16/2018 |
| M18000012 | GSA Region 10 vandalism | Closed | 11/3/2017 | 7/24/2018 |
| V18L00005 | Proactive - GSAOIG/Financial Crimes Enforcement Network (FinCEN) Region 9 Suspicious Activity Reports (SAR) | Closed | 11/7/2017 | 4/13/2018 |
| C18C00008 | (b) (4) (FAR DISCLOSURE) | Closed | 11/3/2017 | 6/21/2018 |
| H18H00027 | (b) (6), (b) (7)(C) (9PDS) | Closed | 11/8/2017 | 2/9/2018 |
| H18H00028 | GSA Auctions Fort Worth | Closed | 11/8/2017 | 2/9/2018 |
| H18H00029 | (b) (7)(A) | Closed | 11/8/2017 | 10/12/2018 |
| Z18200013 | (b) (6), (b) (7)(C) - Fleet Card Abuse - U.S. Marine Corps Recruiting Albany, NY | Closed | 10/16/2017 | 2/12/2018 |
| P18I00003 | (b) (6), (b) (7)(C) | Closed | 11/8/2017 | 2/9/2018 |
| P18I00004 | (b) (6), (b) (7)(C) | Closed | 11/8/2017 | 5/16/2018 |
| P18I00005 | (b) (6), (b) (7)(C) | Closed | 11/8/2017 | 5/16/2018 |
| I18600081 | (b) (6), (b) (7)(C) - Child Pornography | Closed | 11/9/2017 | 9/21/2018 |
| C18W00009 | (b) (7)(A) | Closed | 11/13/2017 | 1/25/2018 |
| P18I00006 | (b) (6), (b) (7)(C) | Closed | 11/14/2017 | 6/20/2018 |
| M18C00017 | 18-015 (b) (6), (b) (7)(C) (FOIA) | Closed | 11/15/2017 | 5/21/2018 |
| M18C00018 | 18-016 (b) (6), (b) (7)(C) (FOIA) | Closed | 11/15/2017 | 5/21/2018 |
| Z18H00026 | Alleged Fake GSA Placard | Closed | 11/7/2017 | 2/28/2018 |
| V18200006 | New Deal Artwork Recovery - Proactive - Region 2 | Closed | 8/3/2017 | 9/27/2018 |
| H18H00030 | USMS Phase III Cell Block Buildout (DeConcini Courthouse) | Closed | 11/17/2017 | 2/14/2018 |
| P18I00007 | (b) (6), (b) (7)(C) | Closed | 11/22/2017 | 5/17/2018 |
| P18I00008 | (b) (6), (b) (7)(C) | Closed | 11/22/2017 | 5/16/2018 |
| P18I00009 | (b) (6), (b) (7)(C) | Closed | 11/22/2017 | 5/16/2018 |
| H18H00031 | (b) (6), (b) (7)(C) | Closed | 11/27/2017 | 10/15/2018 |
| H18H00033 | USCIS Buffalo Verification Operations Center | Closed | 11/27/2017 | 10/16/2018 |
| I18L00020 | Alleged WPA Artwork For Sale - Canvassed Gallery - Los Angeles, CA | Closed | 11/27/2017 | 2/21/2018 |
| Z18W00020 | Fleet Credit Cards, Bolling AFB, Washington, DC | Closed | 11/28/2017 | 1/9/2018 |

| Case No | Title | GSA Case Status | Initiation Date | Closed Date |
|-----------|---|-----------------|-----------------|-------------|
| P18I00010 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 11/29/2017 | 5/15/2018 |
| H18H00035 | Office of Planning and Design Quality (OPDQ) | Closed | 11/30/2017 | 7/26/2018 |
| C18400012 | USMC Raleigh Recruiting Command - WEX fraud | Closed | 11/28/2017 | 4/3/2018 |
| C18400013 | Fort Bragg - GSA Advantage Fraud | Closed | 12/1/2017 | 11/8/2018 |
| Z18H00012 | Hensel Phelps Phase 2 Historic Customs House - San Ysidro Land Port of Entry - PBS contract | Closed | 10/18/2017 | 5/10/2018 |
| Z18C00024 | (b) (4) [REDACTED] (FAR Disclosure) | Closed | 12/5/2017 | 3/7/2018 |
| M18C00020 | 18-019 - (b) (6), (b) (7)(C) (FOIA) | Closed | 12/6/2017 | 3/22/2018 |
| P18I00011 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 12/6/2017 | 5/15/2018 |
| P18I00012 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 12/6/2017 | 5/15/2018 |
| Z18C00025 | (b) (4) [REDACTED] (Far Disclosure) | Closed | 12/6/2017 | 3/22/2018 |
| C18500014 | Source Systems Inc. | Closed | 12/8/2017 | 12/4/2018 |
| C18700015 | (b) (6), (b) (7)(C) - Fleet Card Fraud | Closed | 12/11/2017 | 6/8/2018 |
| P18I00013 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 12/11/2017 | 5/15/2018 |
| M18C00022 | 18-021 (b) (6), (b) (7)(C) (FOIA) | Closed | 12/12/2017 | 3/8/2018 |
| P18I00014 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 12/13/2017 | 6/20/2018 |
| Z18S00027 | (b) (7)(A) [REDACTED] | Closed | 12/13/2017 | 4/30/2018 |
| C18600016 | (D) (D), (D) (1)(C) - False Statements | Closed | 12/14/2017 | 4/20/2018 |
| H18H00038 | Office of Government-wide Policy (OGP) | Closed | 12/15/2017 | 6/20/2018 |
| H18H00039 | GSA IT Director of Vendor Management Services | Closed | 12/15/2017 | 2/9/2018 |
| H18H00040 | (b) (6), (b) (7)(C) (10PMBC) | Closed | 12/15/2017 | 6/20/2018 |
| H18H00041 | The White House | Closed | 12/15/2017 | 2/9/2018 |
| C18500017 | Veterans Assistance Foundation, Inc. | Closed | 12/15/2017 | 4/10/2018 |
| C18500018 | J.C. Technology, Inc. D.B.A. Ace Computers | Closed | 12/15/2017 | 6/13/2018 |
| M18C00023 | 18-022 (b) (6), (b) (7)(C) (FOIA) | Closed | 12/19/2017 | 4/17/2018 |
| H18H00042 | AgilQuest | Closed | 12/20/2017 | 1/4/2018 |
| P18I00015 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 12/20/2017 | 5/16/2018 |
| Z18H00004 | GSA HOTD Complex- (b) (6), (b) (7)(C) [REDACTED] | Closed | 10/13/2017 | 7/10/2018 |
| M18600027 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 12/21/2017 | 3/27/2018 |
| H18H00043 | (b) (7)(A) [REDACTED] | Closed | 12/21/2017 | 6/8/2018 |
| C18S00019 | (b) (6), (b) (7)(C) - Potential GPC Theft | Closed | 12/22/2017 | 3/19/2018 |
| I18200053 | (b) (6), (b) (7)(C) , Randolph, NJ - False Claims | Closed | 12/22/2017 | 9/26/2018 |
| I18500033 | WPA - Dingleton Mountain | Closed | 12/22/2017 | 2/28/2018 |
| H18H00044 | Champion Business Service | Closed | 12/26/2017 | 4/6/2018 |

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|-----------|--|-----------------|-----------------|-------------|
| P18I00016 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 12/27/2017 | 5/15/2018 |
| M18C00028 | 18-024 (b) (6), (b) (7)(C) (FOIA) [REDACTED] | Closed | 12/27/2017 | 3/22/2018 |
| P18I00017 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 12/28/2017 | 5/15/2018 |
| M18C00030 | 18-025 (b) (6), (b) (7)(C) (FOIA) [REDACTED] | Closed | 1/3/2018 | 3/8/2018 |
| H18H00045 | (b) (7)(A) [REDACTED] | Closed | 1/3/2018 | 1/10/2018 |
| C18H00042 | AgilQuest | Closed | 12/20/2017 | 3/1/2018 |
| I18900034 | Sandpiper of California - Berry Amendment Violations | Closed | 1/4/2018 | 3/19/2018 |
| M18800031 | FEMA Mission Assignment Fraud | Closed | 1/8/2018 | 1/8/2018 |
| I18W00020 | Fleet Credit Cards, Bolling AFB, Washington, DC | Closed | 1/9/2018 | 5/14/2018 |
| M18C00032 | 18-027 (b) (6), (b) (7)(C) (FOIA) [REDACTED] | Closed | 1/9/2018 | 3/8/2018 |
| M18C00033 | 18-026 Army Referral (FOIA) [REDACTED] | Closed | 1/10/2018 | 3/8/2018 |
| Z18500031 | RELO Direct | Closed | 1/10/2018 | 11/26/2018 |
| C18H00066 | (b) (7)(A) [REDACTED] | Closed | 2/16/2017 | 7/10/2018 |
| C18200023 | WEX Card Irregularities on Fleet BOAC Account #69P265-003 for Amtrak, Penn Station, NY | Closed | 1/10/2018 | 8/24/2018 |
| C18W00024 | (b) (7)(A) [REDACTED] | Closed | 1/10/2018 | 8/15/2018 |
| H18H00046 | Wilbur J. Cohen Federal Building | Closed | 1/11/2018 | 4/6/2018 |
| H18H00047 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 1/11/2018 | 7/26/2018 |
| H18H00048 | Reliance Relocation (DBA Relo Direct) | Closed | 1/12/2018 | 3/8/2018 |
| H18H00049 | Export Import Bank | Closed | 1/18/2018 | 6/20/2018 |
| M18C00034 | 18-028 (b) (6), (b) (7)(C) (FOIA) [REDACTED] | Closed | 1/18/2018 | 3/22/2018 |
| M18C00035 | 18-030 (b) (6), (b) (7)(C) (FOIA) [REDACTED] | Closed | 1/18/2018 | 3/22/2018 |
| H18H00050 | GSA Lease Delegations Program | Closed | 1/18/2018 | 4/6/2018 |
| I18S00038 | Berkley Smog Test Only Center - Suspension and Debarment | Closed | 1/18/2018 | 2/21/2018 |
| M18W00036 | CSRA, Inc. and Northern Technologies Group, Inc. - Time card fraud under GSQ0314DS0030 | Closed | 1/18/2018 | 1/25/2018 |
| M18C00037 | 18-031 (b) (6), (b) (7)(C) (FOIA) [REDACTED] | Closed | 1/19/2018 | 3/22/2018 |
| P18I00018 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 1/22/2018 | 5/15/2018 |
| H18H00051 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 1/22/2018 | 3/29/2018 |
| Z18200032 | Fraudulent GSA Purchase Card Transaction - DHS ERO - Marlton, NJ | Closed | 1/16/2018 | 3/28/2018 |
| H18H00052 | Fellowes Surge Suppressors | Closed | 1/22/2018 | 3/23/2018 |
| H18H00053 | U.S. District Courthouse, Washington, D.C. | Closed | 1/23/2018 | 6/20/2018 |
| C18600025 | PMLW JV - False Claims/False Statements | Closed | 1/23/2018 | 7/12/2018 |
| C18200027 | Cloned GSA plates | Closed | 1/24/2018 | 9/24/2018 |
| Z18H00158 | Divine Imaging, Inc., Malibu, CA | Closed | 6/30/2017 | 8/8/2018 |
| Z18L00062 | (b) (7)(A) [REDACTED] | Closed | 6/9/2017 | 9/20/2018 |
| P18I00019 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 1/25/2018 | 5/16/2018 |

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|---------------------|---|-----------------|-----------------|-------------|
| H18H00054 | (b) (6), (b) (7)(C) | Closed | 1/26/2018 | 2/1/2018 |
| H18H00055 | 1800 G Street Parking Garage | Closed | 1/26/2018 | 2/9/2018 |
| H18H00056 | (b) (6), (b) (7)(C) | Closed | 1/26/2018 | 2/20/2018 |
| H18H00057 | (b) (6), (b) (7)(C) | Closed | 1/26/2018 | 4/6/2018 |
| C18W00029 | Chimes DC, RWD Consulting | Closed | 1/29/2018 | 8/15/2018 |
| M18W00038 | CGIS- Threatening Phone Call from Potential GSA Number | Closed | 1/30/2018 | 3/2/2018 |
| C18W00030 | Theft of Government Property : (b) (6), (b) (7)(C) | Closed | 1/30/2018 | 7/10/2018 |
| M18500039 | RTW Enterprises, Inc. - GSA IT Security Violations | Closed | 1/30/2018 | 4/18/2018 |
| M18500040 | (b) (6), (b) (7)(C) DUI | Closed | 1/30/2018 | 1/30/2018 |
| H18H00058 | (b) (6), (b) (7)(C) - Region 2 | Closed | 1/31/2018 | 2/9/2018 |
| (b) (6), (b) (7)(C) | | | | |
| P18I00020 | (b) (6), (b) (7)(C) | Closed | 1/31/2018 | 5/15/2018 |
| Z18H00002 | Crockett Facilities Services, Inc. | Closed | 10/3/2017 | 10/22/2018 |
| I18H00054 | (b) (6), (b) (7)(C) | Closed | 2/1/2018 | 4/18/2018 |
| H18H00059 | GSA Region 4 Office | Closed | 2/2/2018 | 6/20/2018 |
| H18H00060 | Lasar Chemicals GS-21F-030BA | Closed | 2/2/2018 | 6/20/2018 |
| H18H00061 | Nebraska Avenue Complex, Washington DC | Closed | 2/2/2018 | 10/16/2018 |
| H18H00062 | (b) (6), (b) (7)(C) | Closed | 2/2/2018 | 6/20/2018 |
| C18700031 | (b) (7)(A) | Closed | 2/2/2018 | 9/5/2018 |
| | | | | |
| M18600041 | (b) (6), (b) (7)(C) | Closed | 2/5/2018 | 3/27/2018 |
| M18700042 | (b) (6), (b) (7)(C) - Unlawful Operation of GOV's | Closed | 2/5/2018 | 2/9/2018 |
| H18H00063 | (b) (7)(A) | Closed | 2/5/2018 | 6/4/2018 |
| C18300032 | (b) (6), (b) (7)(C), Suspected GSA Advantage Fraud | Closed | 2/6/2018 | 8/1/2018 |
| H18H00064 | Inauguration License Plate | Closed | 2/7/2018 | 2/9/2018 |
| H18H00065 | Region 8, Federal Acquisition Service | Closed | 2/8/2018 | 7/26/2018 |
| M18200043 | Alleged Possible Misuse of GOV G11 0739R | Closed | 2/9/2018 | 2/9/2018 |
| M18600044 | (b) (6), (b) (7)(C) - Sexual Harassment and Retaliation | Closed | 2/9/2018 | 3/20/2018 |
| H18H00066 | Telework Policy | Closed | 2/9/2018 | 4/6/2018 |
| Z18H00058 | (b) (6), (b) (7)(C) - Region 2 Administrator | Closed | 1/31/2018 | 5/10/2018 |
| H18H00068 | (b) (6), (b) (7)(C) | Closed | 2/9/2018 | 7/26/2018 |
| C18700033 | (b) (7)(A) | Closed | 2/9/2018 | 9/10/2018 |
| | | | | |
| P18I00021 | (b) (6), (b) (7)(C) | Closed | 2/12/2018 | 5/15/2018 |
| C18500035 | USAA GSA Advantage Audit | Closed | 2/13/2018 | 4/19/2018 |
| I18W00101 | (b) (6), (b) (7)(C) - Suspicious Fuel Purchases | Closed | 2/14/2018 | 10/12/2018 |

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|-----------|--|-----------------|-----------------|-------------|
| Z18700040 | (b) (7)(A) [REDACTED] | Closed | 2/14/2018 | 8/9/2018 |
| H18H00069 | GSA Lease - Homeland Security | Closed | 2/15/2018 | 4/6/2018 |
| M18200045 | (b) (6), (b) (7)(C) - Fraudulent Use of GSA Contract Numbers | Closed | 2/15/2018 | 3/16/2018 |
| M18900046 | Alleged Fraudulent FEMA invoices | Closed | 2/15/2018 | 4/4/2018 |
| M18000047 | Telephonic Threats to GSA Region 10 Employee | Closed | 2/15/2018 | 4/18/2018 |
| M18000048 | Harassment Incident at Jackson Federal Building - June 2017 | Closed | 2/15/2018 | 4/18/2018 |
| Z18300041 | (b) (6), (b) (7)(C), GSA Travel Card | Closed | 2/16/2018 | 7/11/2018 |
| H18H00070 | GSA FAS CIO and GSA OHRM | Closed | 2/16/2018 | 7/26/2018 |
| H18H00071 | Siemens Industry Inc. | Closed | 2/16/2018 | 4/19/2018 |
| Z18S00042 | (b) (7)(A) [REDACTED] | Closed | 2/20/2018 | 3/8/2018 |
| M18C00049 | 18-038 (b) (6), (b) (7)(C) (FOIA) | Closed | 2/20/2018 | 4/17/2018 |
| H18H00072 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 2/21/2018 | 6/20/2018 |
| C18W00037 | Unauthorized Use of GSA Vehicle, DC Fire and EMS, Washington, DC | Closed | 2/21/2018 | 5/30/2018 |
| H18H00073 | (b) (6), (b) (7)(C), Odessa, MN | Closed | 2/21/2018 | 4/6/2018 |
| M18900050 | Alleged GSA employee | Closed | 2/22/2018 | 2/22/2018 |
| H18H00074 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 2/23/2018 | 6/20/2018 |
| H18H00075 | IT Hardware Category, FAS | Closed | 2/23/2018 | 6/20/2018 |
| H18H00076 | GSA GAMS System | Closed | 2/23/2018 | 6/20/2018 |
| H18H00077 | GSA Auction Sale | Closed | 2/27/2018 | 4/6/2018 |
| H18H00078 | Information Security Services Officer (ISSO) | Closed | 2/27/2018 | 6/20/2018 |
| H18H00079 | (b) (7)(A) [REDACTED] | Closed | 2/27/2018 | 8/24/2018 |
| P18I00022 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 2/27/2018 | 5/15/2018 |
| Z18H00215 | PCB Investigation - (b) (6), (b) (7)(C) [REDACTED] | Closed | 9/28/2017 | 7/10/2018 |
| H18H00080 | (b) (6), (b) (7)(C) Gwynn Oak MD | Closed | 2/28/2018 | 6/20/2018 |
| M18C00051 | 18-046 (b) (6), (b) (7)(C) (FOIA) | Closed | 3/1/2018 | 4/17/2018 |
| M18C00052 | 18-032 (b) (6), (b) (7)(C) (FOIA) | Closed | 3/1/2018 | 3/8/2018 |
| Z18700038 | (b) (7)(A) [REDACTED] | Closed | 3/17/2017 | 12/12/2018 |
| Z18W00045 | Presidential Transition Team (PTT) - GSA's role in producing PTT information | Closed | 12/18/2017 | 7/10/2018 |
| Z18S00046 | (b) (3) (A) [REDACTED] - qui tam | Closed | 3/1/2018 | 8/9/2018 |
| Z18800047 | (b) (7)(A) [REDACTED] | Closed | 3/1/2018 | 9/26/2018 |
| Z18H00078 | Primestar Construction Corporation | Closed | 3/9/2017 | 5/29/2018 |
| M18C00053 | 18-041 (b) (6), (b) (7)(C) (FOIA) | Closed | 3/5/2018 | 3/22/2018 |

| Case No | Title | GSA Case Status | Initiation Date | Closed Date |
|-----------|---|-----------------|-----------------|-------------|
| M18C00054 | 18-042 (b) (6), (b) (7)(C) (FOIA) | Closed | 3/5/2018 | 3/29/2018 |
| M18C00055 | 18-043 (b) (6), (b) (7)(C) (FOIA) | Closed | 3/5/2018 | 4/17/2018 |
| H18H00081 | (b) (6), (b) (7)(C) | Closed | 3/7/2018 | 4/6/2018 |
| H18H00082 | Balfour Beatty Construction, LLC | Closed | 3/7/2018 | 6/20/2018 |
| H18H00083 | Creative Tent International, Inc. | Closed | 3/7/2018 | 7/26/2018 |
| H18H00084 | KPAUL Properties, LLC | Closed | 3/7/2018 | 4/10/2018 |
| H18H00086 | (b) (7)(A) | Closed | 3/8/2018 | 5/30/2018 |
| H18H00087 | Olin Corporation | Closed | 3/8/2018 | 6/18/2018 |
| H18H00088 | FSSI Pricing | Closed | 3/8/2018 | 7/26/2018 |
| C18200038 | Sale of Fed Biz Ops Data by Roper Technologies, Inc. | Closed | 3/7/2018 | 3/23/2018 |
| H18H00089 | (b) (6), (b) (7)(C) | Closed | 3/9/2018 | 5/2/2018 |
| Z18W00046 | Metro Warriors Stem Organization - CFL Program | Closed | 4/4/2017 | 5/21/2018 |
| H18H00090 | (b) (4) (FAR Disclosure) | Closed | 3/12/2018 | 3/29/2018 |
| H18H00091 | (b) (6), (b) (7)(C) | Closed | 3/12/2018 | 6/20/2018 |
| M18400056 | (b) (6), (b) (7)(C)- Impersonating employee of Performance Auto Sales | Closed | 3/13/2018 | 3/13/2018 |
| H18H00092 | Qui Tam: (b) (3) (A) | Closed | 3/13/2018 | 3/14/2018 |
| H18H00093 | (b) (7)(A) | Closed | 3/13/2018 | 4/11/2018 |
| H18H00094 | Sale-Lot Number 91QSCI18009115 | Closed | 3/14/2018 | 4/6/2018 |
| H18H00095 | OASIS Small Business Contracts | Closed | 3/14/2018 | 6/20/2018 |
| H18H00096 | Federal Acquisition Institute Training Application System (FAITAS) | Closed | 3/14/2018 | 7/26/2018 |
| M18600057 | Appearance of a Potential Conflict of Interest | Closed | 3/14/2018 | 3/15/2018 |
| M18W00058 | Potential intrusion attempt on GSA's Digiatalgov site | Closed | 3/14/2018 | 3/14/2018 |
| M18600059 | Waste of GSA Funds | Closed | 3/14/2018 | 3/15/2018 |
| H18H00098 | Job Announcement 1809161KBMP | Closed | 3/15/2018 | 4/6/2018 |
| M18200060 | Alleged Possible Misuse of GOV in Jersey City, NJ | Closed | 3/16/2018 | 3/16/2018 |
| M18M00061 | (b) (6), (b) (7)(C) Incorporated | Closed | 3/16/2018 | 3/27/2018 |
| H18H00099 | (b) (6), (b) (7)(C) | Closed | 3/19/2018 | 7/26/2018 |
| M18600062 | Suspicious Online Behavior Thought to be From Federal Building | Closed | 3/23/2018 | 4/10/2018 |
| C18H00052 | Fellowes Surge Suppressors | Closed | 1/22/2018 | 6/21/2018 |
| S18C00002 | Employee Misconduct | Closed | 2/12/2018 | 6/19/2018 |
| C18H00210 | (b) (7)(A) | Closed | 9/18/2017 | 9/19/2018 |
| Z18500053 | (b) (6), (b) (7)(C) - Telework Policy | Closed | 3/28/2018 | 9/10/2018 |

| Case No | Title | GSA Case Status | Initiation Date | Closed Date |
|-----------|--|-----------------|-----------------|-------------|
| M18700063 | Procurement Integrity Act Violation Hawaii National Guard Member | Closed | 3/29/2018 | 4/2/2018 |
| M18300064 | (b) (6), (b) (7)(C) Commercial Contracting LLC - Allegations of fraud at GSA | Closed | 3/29/2018 | 3/29/2018 |
| M18C00065 | 18-050 (b) (6), (b) (7)(C) (FOIA) | Closed | 3/29/2018 | 5/11/2018 |
| C18H00051 | (b) (6), (b) (7)(C) | Closed | 1/22/2018 | 9/28/2018 |
| Z18900055 | Alleged WPA eBay listing by Artist Julius Ullman | Closed | 3/30/2018 | 5/16/2018 |
| H18H00100 | GSA Personnel | Closed | 4/3/2018 | 5/21/2018 |
| H18H00101 | Annual Performance Awards | Closed | 4/3/2018 | 4/6/2018 |
| I18400004 | (b) (6), (b) (7)(C) - WEX Fraud | Closed | 4/3/2018 | 10/29/2018 |
| I18400012 | USMC Raleigh Recruiting Command - WEX fraud | Closed | 4/3/2018 | 6/12/2018 |
| H18H00102 | (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) | Closed | 4/3/2018 | 4/27/2018 |
| H18H00103 | Fox River Graphics, LLC | Closed | 4/4/2018 | 5/8/2018 |
| H18H00104 | DBISP, LLC | Closed | 4/5/2018 | 5/8/2018 |
| M18C00066 | 18-052 (b) (6), (b) (7)(C) (FOIA) | Closed | 4/6/2018 | 5/8/2018 |
| H18H00105 | (b) (6), (b) (7)(C) | Closed | 4/6/2018 | 11/14/2018 |
| H18H00106 | Region 7 BA54 Project | Closed | 4/6/2018 | 5/15/2018 |
| H18H00107 | (b) (6), (b) (7)(C) | Closed | 4/6/2018 | 6/20/2018 |
| H18H00108 | (b) (7)(A) | Closed | 4/10/2018 | 11/29/2018 |
| H18H00109 | Announcement 1800213LHMP | Closed | 4/10/2018 | 5/15/2018 |
| C18H00084 | KPAUL Properties, LLC | Closed | 3/7/2018 | 10/9/2018 |
| H18H00110 | TSA Headquarters Columbus, OH | Closed | 4/10/2018 | 5/15/2018 |
| M18W00067 | (b) (6), (b) (7)(C) | Closed | 4/12/2018 | 4/20/2018 |
| C18W00046 | (b) (7)(A) | Closed | 4/11/2018 | 6/8/2018 |
| M18600068 | (b) (6), (b) (7)(C) - Unauthorized Google Profile Access | Closed | 4/12/2018 | 4/12/2018 |
| M18400069 | Federal Building Fund - Gross Mismanagement | Closed | 4/12/2018 | 4/13/2018 |
| Z18300057 | (b) (6), (b) (7)(C) , GSA Travel Card | Closed | 4/16/2018 | 11/29/2018 |
| M18C00070 | 18-054 (b) (6), (b) (7)(C) (FOIA) | Closed | 4/17/2018 | 5/8/2018 |
| P18I00023 | (b) (6), (b) (7)(C) | Closed | 4/17/2018 | 6/20/2018 |
| C18W00049 | (b) (7)(A) | Closed | 4/17/2018 | 9/5/2018 |
| H18H00111 | (b) (6), (b) (7)(C) | Closed | 4/18/2018 | 6/7/2018 |
| C18300050 | (b) (7)(A) | Closed | 4/19/2018 | 8/1/2018 |
| Z18H00071 | Siemens Industry Inc. | Closed | 2/16/2018 | 9/10/2018 |
| H18H00112 | (b) (6), (b) (7)(C) | Closed | 4/19/2018 | 6/20/2018 |

| Case No | Title | | GSA Case Status | Initiation Date | Closed Date |
|-----------|--|------------------|-----------------|-----------------|-------------|
| I18C00051 | (b) (4) | (FAR Disclosure) | Closed | 4/19/2018 | 5/9/2018 |
| H18H00113 | (b) (6), (b) (7)(C) | | Closed | 4/20/2018 | 7/26/2018 |
| H18H00114 | (b) (6), (b) (7)(C) | | Closed | 4/20/2018 | 7/26/2018 |
| H18H00115 | GSA Lease PR0521 | | Closed | 4/20/2018 | 11/5/2018 |
| H18H00116 | Region 6 PBS | | Closed | 4/20/2018 | 7/26/2018 |
| Z18L00059 | (b) (3) (A) | | Closed | 4/23/2018 | 10/12/2018 |
| | - qui tam - | | | | |
| | Costa Mesa, CA | | | | |
| H18H00117 | Robert A. Young Federal Building | | Closed | 4/24/2018 | 5/15/2018 |
| H18H00118 | (b) (6), (b) (7)(C) | | Closed | 4/24/2018 | 10/11/2018 |
| C18400053 | (b) (7)(A) | | Closed | 4/25/2018 | 5/2/2018 |
| Z18W00061 | (b) (7)(A) | | Closed | 4/26/2018 | 9/7/2018 |
| H18H00119 | Suspicious Email | | Closed | 5/1/2018 | 5/15/2018 |
| H18H00120 | Qui Tam: (b) (3) (A) | | Closed | 5/1/2018 | 6/13/2018 |
| | - UNDER SEAL | | | | |
| H18H00121 | GSA, Office of Federal Procurement Policy, Federal Acquisition Institute | | Closed | 5/1/2018 | 7/26/2018 |
| H18H00122 | GSA Contracts Improper Business Activities | | Closed | 5/1/2018 | 6/13/2018 |
| H18H00123 | GSA Regulations and Office Temperature | | Closed | 5/1/2018 | 5/15/2018 |
| H18H00124 | General Dynamics Information Technology (GDIS) GS-00F-057CA | | Closed | 5/1/2018 | 7/26/2018 |
| P18I00024 | (b) (6), (b) (7)(C) | | Closed | 5/2/2018 | 6/20/2018 |
| I18400053 | (b) (7)(A) | | Closed | 5/2/2018 | 6/13/2018 |
| H18H00125 | (b) (7)(A) | | Closed | 5/2/2018 | 7/13/2018 |
| M18C00071 | 18-063 (b) (6), (b) (7)(C) (FOIA) | | Closed | 5/2/2018 | 6/7/2018 |
| M18C00072 | 18-064 (b) (6), (b) (7)(C) (FOIA) | | Closed | 5/8/2018 | 6/11/2018 |
| M18C00073 | 18-065 (b) (6), (b) (7)(C) (FOIA) | | Closed | 5/8/2018 | 6/11/2018 |
| M18600074 | Telesolv Consulting, Inc.-HUBZone fraud | | Closed | 5/8/2018 | 5/9/2018 |
| M18C00075 | (b) (6), (b) (7)(C) (FOIA) No Number Given | | Closed | 5/9/2018 | 5/10/2018 |
| M18C00076 | 18-055 (b) (6), (b) (7)(C) (FOIA) | | Closed | 5/9/2018 | 5/10/2018 |
| H18H00127 | (b) (7)(A) | | Closed | 5/10/2018 | 11/14/2018 |
| H18H00128 | (b) (6), (b) (7)(C) | | Closed | 5/10/2018 | 8/6/2018 |
| H18H00129 | (b) (7)(A) | | Closed | 5/10/2018 | 5/30/2018 |
| P18I00025 | (b) (6), (b) (7)(C) | | Closed | 5/11/2018 | 8/3/2018 |
| C18400059 | (b) (6), (b) (7)(C) - GSA Lease Violation | | Closed | 5/14/2018 | 11/8/2018 |
| H18H00131 | 40 Hour Personal Property Disposal Concepts: FCN 416 | | Closed | 5/14/2018 | 7/26/2018 |
| M18000077 | CBP BCL Leasing | | Closed | 5/14/2018 | 7/24/2018 |

| Case No | Title | GSA Case Status | Initiation Date | Closed Date |
|-----------|--|-----------------|-----------------|-------------|
| M18W00078 | Procurement Irregularities Relative to USAF RFP FA8054-17-R-0001. | Closed | 5/15/2018 | 5/21/2018 |
| I18900055 | Alleged WPA eBay listing by Artist Julius Ullman | Closed | 5/16/2018 | 9/27/2018 |
| H18H00132 | Risk & Regulatory Consulting, LLC | Closed | 5/17/2018 | 7/26/2018 |
| H18H00134 | GSA Human Resources | Closed | 5/17/2018 | 6/20/2018 |
| H18H00135 | Bureau Of Land Management, Carson City, NV | Closed | 5/17/2018 | 11/8/2018 |
| H18H00136 | Amplitech, Inc | Closed | 5/17/2018 | 8/22/2018 |
| H18H00137 | BSC Systems Inc | Closed | 5/17/2018 | 7/26/2018 |
| Z18W00066 | (b) (7)(A) [REDACTED] | Closed | 5/16/2018 | 5/21/2018 |
| C18200060 | WEX CARD IRREGULARITIES ON TSA GOVERNMENT VEHICLES | Closed | 5/21/2018 | 9/28/2018 |
| P18I00026 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 5/21/2018 | 8/14/2018 |
| M18C00079 | 18-066 (b) (6), (b) (7)(C) (FOIA) [REDACTED] | Closed | 5/22/2018 | 6/20/2018 |
| H18H00138 | GSA PBS Region 8 | Closed | 5/22/2018 | 7/26/2018 |
| H18H00139 | (b) (7)(A) [REDACTED] | Closed | 5/22/2018 | 9/26/2018 |
| H18H00140 | (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) [REDACTED] | Closed | 5/23/2018 | 6/20/2018 |
| H18H00141 | Announcement 1809131KBMP | Closed | 5/23/2018 | 6/20/2018 |
| H18H00142 | Centerline Mechanical, LLC | Closed | 5/23/2018 | 7/26/2018 |
| Z18C00068 | (b) (4) [REDACTED] (FAR Disclosure) | Closed | 5/18/2018 | 11/27/2018 |
| M18000081 | GSA Region 10 Fleet Vehicle Sales Fraud (b) (6), (b) (7)(C) [REDACTED] | Closed | 5/23/2018 | 5/23/2018 |
| H18H00143 | FBO Access | Closed | 5/24/2018 | 6/20/2018 |
| H18H00144 | GSA Administrator and Deputy Move | Closed | 5/24/2018 | 6/20/2018 |
| H18H00145 | Schedule 51V HARDWARE | Closed | 5/24/2018 | 6/20/2018 |
| H18H00146 | Crossroads Mediation Services, Inc | Closed | 5/24/2018 | 7/26/2018 |
| H18H00147 | Consolidated Facilities Maintenance (CFM) for the Postal Square Building | Closed | 5/24/2018 | 11/8/2018 |
| P18I00027 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 5/25/2018 | 8/3/2018 |
| H18H00149 | Announcement 1800334SKMP | Closed | 5/25/2018 | 6/20/2018 |
| H18H00150 | Thurgood Marshall US Courthouse | Closed | 5/25/2018 | 6/20/2018 |
| H18H00151 | GSA Auction 91QSCI18154501 and 91QSCI18154502 | Closed | 5/30/2018 | 6/20/2018 |
| C18600061 | Missouri Army National Guard Reserve 9th Battalion - WEX Card Fraud | Closed | 5/22/2018 | 6/19/2018 |
| M18W00082 | Proactive Life LLC - alleged grant fraud | Closed | 6/8/2018 | 7/10/2018 |

| Case No | Title | GSA Case Status | Initiation Date | Closed Date |
|-----------|---|-----------------|-----------------|-------------|
| C18200064 | (b) (6), (b) (7)(C) GSA REGION 2 - Suspicious Financial Transactions / Undeclared Business Interest | Closed | 6/8/2018 | 9/11/2018 |
| H18H00152 | Qui Tam: (b) (3) (A) [REDACTED] (UNDER SEAL) | Closed | 6/8/2018 | 6/15/2018 |
| M18I00083 | 18-058 (b) (6), (b) (7)(C) | Closed | 6/8/2018 | 8/15/2018 |
| C18500065 | SMITH HAFELI INC. AND ROSS CONSTRUCTION INC. | Closed | 6/11/2018 | 7/17/2018 |
| Z18900075 | (b) (7)(A) [REDACTED] | Closed | 6/11/2018 | 7/10/2018 |
| H18H00153 | (b) (7)(A) [REDACTED] | Closed | 6/12/2018 | 9/5/2018 |
| H18H00154 | (b) (7)(A) [REDACTED] | Closed | 6/12/2018 | 7/25/2018 |
| H18H00156 | GSA eBuy Site | Closed | 6/12/2018 | 10/16/2018 |
| P18I00028 | (b) (6), (b) (7)(C) | Closed | 6/14/2018 | 7/26/2018 |
| C18400066 | (b) (6), (b) (7)(C) - Collusion and Kickback/Bribery | Closed | 6/14/2018 | 12/7/2018 |
| C18400067 | (b) (6), (b) (7)(C) Tire and Auto Service - Fleet Vendor Fraud | Closed | 6/14/2018 | 12/7/2018 |
| H18H00157 | GSA Lease Tax Adjustment Clause | Closed | 6/15/2018 | 7/26/2018 |
| I18300062 | Possible WEX Fraud G43 0296N & G13 1108R Veterans Administration | Closed | 6/15/2018 | 11/14/2018 |
| H18H00158 | Management Intervention in MAS Contracts | Closed | 6/19/2018 | 10/15/2018 |
| H18H00159 | (b) (7)(A) [REDACTED] | Closed | 6/19/2018 | 7/26/2018 |
| H18H00160 | Silicon Networks, LLC | Closed | 6/20/2018 | 11/5/2018 |
| M18W00084 | (b) (7)(A) [REDACTED] | Closed | 6/20/2018 | 7/10/2018 |
| H18H00162 | IRS Furniture Bid | Closed | 6/21/2018 | 7/26/2018 |
| H18H00163 | (b) (6), (b) (7)(C) | Closed | 6/25/2018 | 12/20/2018 |
| M18L00085 | Suspicious Activity (G32 0327K, G43 0443P, and G42 1541K) | Closed | 6/27/2018 | 6/27/2018 |
| P18I00029 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 6/28/2018 | 8/22/2018 |
| M18I00086 | 18-070 (b) (6), (b) (7)(C) | Closed | 7/2/2018 | 8/15/2018 |
| H18H00165 | Clinger-Cohen Act and Federal Information Technology Acquisition Reform Act (FITARA) Compliance | Closed | 7/2/2018 | 7/26/2018 |
| P18I00030 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 7/10/2018 | 8/22/2018 |
| M18400087 | MB Solutions, Inc.- Conflict of Interest | Closed | 7/10/2018 | 7/16/2018 |
| P18I00031 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 7/10/2018 | 9/18/2018 |
| H18H00166 | Triple C - The A & E Group | Closed | 7/10/2018 | 9/25/2018 |
| M18M00088 | Progressive Consulting Technologies, INC (PCTI) Conspiracy, Wire and Mail Fraud | Closed | 7/11/2018 | 10/30/2018 |
| P18I00032 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 7/12/2018 | 8/22/2018 |

| Case No | Title | GSA Case Status | Initiation Date | Closed Date |
|-----------|--|-----------------|-----------------|-------------|
| M18600089 | (b) (6), (b) (7)(C) - stolen GSA OIG laptop - Dell e7470 S/N HHJRVD2 | Closed | 7/13/2018 | 7/13/2018 |
| C18H00125 | (b) (7)(A) [REDACTED] | Closed | 5/2/2018 | 12/19/2018 |
| M18700090 | Mavich, LLC, Fraudulent WOSB Self Certifications | Closed | 7/13/2018 | 7/14/2018 |
| H18H00167 | (b) (7)(A) [REDACTED] | Closed | 7/17/2018 | 10/16/2018 |
| P18I00033 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 7/17/2018 | 7/26/2018 |
| H18H00168 | (b) (6), (b) (7)(C) Resident Office | Closed | 7/17/2018 | 7/26/2018 |
| H18H00169 | Cerebral Group, LLC | Closed | 7/17/2018 | 7/26/2018 |
| H18H00170 | Veterans Medical Transcription Service | Closed | 7/17/2018 | 7/26/2018 |
| H18H00171 | (b) (7)(A) [REDACTED] | Closed | 7/17/2018 | 10/15/2018 |
| H18H00172 | Federal Works Agency Plaque | Closed | 7/18/2018 | 7/26/2018 |
| H18H00173 | Peraton Government Communications, Inc. | Closed | 7/18/2018 | 7/26/2018 |
| H18H00174 | (b) (7)(A) [REDACTED] | Closed | 7/20/2018 | 11/14/2018 |
| C18500070 | (b) (7)(A) [REDACTED] | Closed | 7/20/2018 | 10/25/2018 |
| H18H00175 | (b) (7)(A) [REDACTED] | Closed | 7/23/2018 | 8/21/2018 |
| H18H00176 | Thomas McIntyre Federal Building and Post Office | Closed | 7/24/2018 | 7/26/2018 |
| P18I00034 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 7/30/2018 | 10/22/2018 |
| H18H00177 | Vee Model Management Consulting, Inc. | Closed | 7/31/2018 | 8/22/2018 |
| H18H00178 | Metro Office Solutions | Closed | 7/31/2018 | 7/31/2018 |
| M18I00091 | FOIA 18-072 - (b) (6), (b) (7)(C) [REDACTED] | Closed | 7/31/2018 | 8/10/2018 |
| H18H00179 | EPA Region 8 Headquarters | Closed | 7/31/2018 | 10/16/2018 |
| I18300061 | Possible WEX Fraud G63-0263R, G63-1490L, G63-2162P AMTRAK | Closed | 8/1/2018 | 11/1/2018 |
| M18W00092 | Possible False Claim of Time Worked | Closed | 8/1/2018 | 8/1/2018 |
| H18H00180 | USACE Huntsville Engineering and Support Center | Closed | 8/1/2018 | 11/5/2018 |
| H18H00181 | Black & Company | Closed | 8/2/2018 | 8/22/2018 |
| H18H00182 | Announcement Number 1812174CLMP | Closed | 8/2/2018 | 8/22/2018 |
| Z18300088 | (b) (7)(A) [REDACTED] | Closed | 8/3/2018 | 9/18/2018 |
| H18H00183 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 8/3/2018 | 8/22/2018 |
| H18H00184 | Veterans Health Administration, Consolidated Mail Outpatient Pharmacy (VHA CMOP) | Closed | 8/6/2018 | 8/22/2018 |
| H18H00185 | Binary Exchange Technologies | Closed | 8/7/2018 | 10/11/2018 |
| P18C00035 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 8/8/2018 | 10/16/2018 |
| M18600093 | Apparent Toll Fraud Related to FAS Server | Closed | 8/8/2018 | 8/8/2018 |
| Z18C00090 | (b) (4) (FAR Disclosure) | Closed | 8/9/2018 | 8/9/2018 |

| Case No | Title | GSA Case Status | Initiation Date | Closed Date |
|-----------|--|-----------------|-----------------|-------------|
| I18C00090 | (b) (4) (FAR Disclosure) | Closed | 8/9/2018 | 8/9/2018 |
| H18H00186 | (b) (7)(A) | Closed | 8/10/2018 | 11/27/2018 |
| H18H00187 | Lanham Federal Building | Closed | 8/10/2018 | 8/22/2018 |
| M18800094 | Reb Rowe Janitorial Services Manager Mistreatment | Closed | 8/15/2018 | 10/15/2018 |
| H18H00188 | GSA Office of Fleet Management | Closed | 8/16/2018 | 8/22/2018 |
| H18H00189 | Announcement 1809163KBMP and 1809194KBMP | Closed | 8/17/2018 | 8/22/2018 |
| M18400095 | Better Direct LLC - computers invoiced | Closed | 8/21/2018 | 9/7/2018 |
| H18H00190 | Sato Travel | Closed | 8/23/2018 | 10/15/2018 |
| H18H00191 | OST Inc. | Closed | 8/23/2018 | 10/15/2018 |
| Z18200023 | WEX Card Irregularities on Fleet BOAC Account #69P265-003 for Amtrak, Penn Station, NY | Closed | 1/10/2018 | 9/24/2018 |
| M18200096 | (b) (6), (b) (7)(C), GSA, PBS, Region 2- Misc Allegations | Closed | 8/28/2018 | 8/28/2018 |
| H18H00194 | Hubert H. Humphrey Building | Closed | 8/29/2018 | 10/15/2018 |
| M18500097 | (b) (6), (b) (7)(C) | Closed | 8/29/2018 | 8/30/2018 |
| H18H00196 | Insurance Premium Fraud | Closed | 8/29/2018 | 10/15/2018 |
| H18H00197 | (b) (7)(A) | Closed | 8/29/2018 | 8/31/2018 |
| M18600098 | G10-1374S-Excessive Towing Storage Charges | Closed | 9/4/2018 | 9/4/2018 |
| C18400076 | (b) (7)(A) | Closed | 9/5/2018 | 11/28/2018 |
| C18500077 | (b) (7)(A) | Closed | 9/5/2018 | 11/8/2018 |
| P18C00037 | (b) (6), (b) (7)(C) | Closed | 9/7/2018 | 10/24/2018 |
| M18800099 | G42-1817S | Closed | 9/7/2018 | 9/13/2018 |
| H18H00199 | (b) (6), (b) (7)(C) | Closed | 9/13/2018 | 12/12/2018 |
| P18C00038 | (b) (6), (b) (7)(C) | Closed | 9/17/2018 | 10/2/2018 |
| H18H00202 | (b) (6), (b) (7)(C) | Closed | 9/18/2018 | 11/8/2018 |
| M18L00101 | Possible Fleet Card Fraud - G62 4535U - Department of Energy National Securities Tech | Closed | 9/19/2018 | 9/19/2018 |
| H18H00204 | Classic Air Charter Inc. | Closed | 9/20/2018 | 10/15/2018 |
| M18600102 | G10-3191U - stolen GOV | Closed | 9/21/2018 | 9/27/2018 |
| M18L00103 | Suspected WEX Fraud G41 4482L Marine Corps Base Barstow, CA | Closed | 9/21/2018 | 9/21/2018 |
| M18L00104 | Suspected Fleet Fraud G41 2726S VA Southern Nevada Hospital | Closed | 9/21/2018 | 9/21/2018 |
| I18L00134 | Suspected Fleet Card Fraud - G43- 0619N Pascua Yaqui Health Department, AZ | Closed | 9/21/2018 | 10/22/2018 |
| P18C00039 | (b) (6), (b) (7)(C) | Closed | 9/24/2018 | 12/17/2018 |
| M18L00105 | Alleged Prohibited Personnel Practices (b) (6), (b) (7)(C) PBS Region 9 | Closed | 9/24/2018 | 9/24/2018 |

| Case No | Title | GSA Case Status | Initiation Date | Closed Date |
|-----------|---|-----------------|-----------------|-------------|
| M18L00106 | Suspected Fleet Fraud G41-4565S Department of Agriculture McClellan, CA | Closed | 9/24/2018 | 9/24/2018 |
| H18H00207 | (b) (6), (b) (7)(C) | Closed | 9/25/2018 | 10/11/2018 |
| M18200107 | Region 2 Shelter in Place (SIP) Lockers & GSA Purchase Card Use | Closed | 9/28/2018 | 9/28/2018 |
| H19H00001 | Impersonating GSA/OIG Agent | Closed | 10/1/2018 | 10/25/2018 |
| H19H00002 | Announcement Number 1803027KFMP | Closed | 10/1/2018 | 10/15/2018 |
| H19H00003 | Qui Tam: (b) (3) (A) UNDER SEAL | Closed | 10/2/2018 | 12/7/2018 |
| H19H00004 | Re-Appeal of Award Decision | Closed | 10/3/2018 | 10/15/2018 |
| H19H00006 | (b) (7)(A) | Closed | 10/4/2018 | 12/7/2018 |
| M19M00001 | South Georgia Tactical, Inc. | Closed | 10/9/2018 | 10/16/2018 |
| M19L00002 | WEX Fraud - Stolen GOV G62- 0412P, Las Vegas NV | Closed | 10/9/2018 | 10/10/2018 |
| C19L00003 | Fleet Card Fraud - 58th Rescue Squadron, BOAC 579AQ4-101 Nellis AFB, NV | Closed | 10/9/2018 | 10/17/2018 |
| H19H00008 | (b) (6), (b) (7)(C) | Closed | 10/10/2018 | 11/2/2018 |
| P19C00004 | (b) (6), (b) (7)(C) | Closed | 10/10/2018 | 10/24/2018 |
| M19L00003 | G41 1800S - Fleet Card Fraud | Closed | 10/11/2018 | 10/11/2018 |
| P19C00005 | (b) (6), (b) (7)(C) | Closed | 10/10/2018 | 12/21/2018 |
| M19L00004 | Fleet Fraud - Stolen GOV Department of Energy (DOE) leased GSA vehicles G61-1553U, G41- 1561V, G62-4535U and G62- 0412P, Las Vegas NV | Closed | 10/15/2018 | 10/15/2018 |
| M19100006 | (b) (6), (b) (7)(C) - Alleged Substance Abuse | Closed | 10/17/2018 | 10/23/2018 |
| Z19200005 | Smithsonian Institute - Alexander Hamilton U.S. Customs House, NY, NY | Closed | 10/15/2018 | 11/16/2018 |
| C19500005 | (b) (7)(A) | Closed | 10/11/2018 | 10/19/2018 |
| M19500007 | U.S. Courthouse Milwaukee | Closed | 10/18/2018 | 12/12/2018 |
| H19H00010 | Defense Investigators Group | Closed | 10/18/2018 | 11/5/2018 |
| H19H00011 | (b) (6), (b) (7)(C) | Closed | 10/19/2018 | 12/4/2018 |
| C19800008 | (b) (7)(A) | Closed | 10/23/2018 | 12/20/2018 |
| M19L00008 | Possible Worker's Compensation Fraud - (b) (6), (b) (7)(C) | Closed | 10/23/2018 | 10/23/2018 |
| H19H00012 | Qui Tam: (b) (3) (A) UNDER SEAL | Closed | 10/24/2018 | 11/14/2018 |
| M19000009 | Tundra Tykes Childcare Center | Closed | 10/25/2018 | 10/30/2018 |
| C19700009 | (b) (7)(A) | Closed | 10/23/2018 | 11/1/2018 |

| Case No | Title | GSA Case Status | Initiation Date | Closed Date |
|----------------------------|---|-----------------|-----------------|-------------|
| C19W00010 | (b) (7)(A) [REDACTED] | Closed | 10/30/2018 | 11/16/2018 |
| H19H00014 | Quantico Tactical | Closed | 10/30/2018 | 11/5/2018 |
| H19H00015 | GSA Auction | Closed | 10/31/2018 | 11/5/2018 |
| H19H00016 | GSA Contract GS-H-1418-P0085 | Closed | 10/31/2018 | 11/5/2018 |
| H19H00017 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 11/1/2018 | 11/5/2018 |
| H19H00019 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 11/1/2018 | 11/27/2018 |
| H19H00020 | Blue Water Sales LLC, (GS21F0102W) | Closed | 11/2/2018 | 11/5/2018 |
| M19800010 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 11/7/2018 | 11/7/2018 |
| C19W00011 | Stolen GSA Vehicle G10 4163P - Ft. Belvoir, VA | Closed | 11/8/2018 | 11/27/2018 |
| H19H00022 | UCC Contract Trust | Closed | 11/8/2018 | 11/27/2018 |
| H19H00024 | Abatement Contractors of Montana LLC | Closed | 11/13/2018 | 11/27/2018 |
| M19200011 | Surplus Property Transfer NY State to DMYLES Inc. | Closed | 11/15/2018 | 11/15/2018 |
| M19L00012 | Stolen GSA Fleet Leased Vehicles - BOAC 89910I-201 - Department of Energy, Sandia National Laboratories | Closed | 11/19/2018 | 11/21/2018 |
| H19H00029 | (b) (6), (b) (7)(C) [REDACTED] | Closed | 11/23/2018 | 11/27/2018 |
| H19H00031 | Galloo Island Lighthouse | Closed | 11/26/2018 | 11/27/2018 |
| M19L00013 | (b) (6), (b) (7)(C) USN-USNS [REDACTED] (b) (6), (b) (7)(C) MLP-3 | Closed | 11/28/2018 | 11/29/2018 |
| M19L00014 | JIN, SAN DIEGO CA | Closed | 11/28/2018 | 11/29/2018 |
| H19H00033 | (b) (7)(A) [REDACTED] | Closed | 11/30/2018 | 12/4/2018 |
| M19600015 | Community Pastor Care-alleged SDVOSB fraud | Closed | 12/11/2018 | 12/11/2018 |
| M19800016 | Pueblo Weisbrod Aircraft Museum Surplus Property Misuse | Closed | 12/28/2018 | 12/28/2018 |
| Total No. of Folders : 668 | | | | |